

Agenda of Regular Meeting

The Board of Trustees Bay City ISD

A Regular Meeting of the Board of Trustees of Bay City ISD will be held July 25, 2011, beginning at 7:00 PM in the Multi-Purpose Room of the District's Administration Building, 520 Seventh Street, Bay City, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Minutes of Previous Meetings
 - A. Regular Meeting - June 20, 2011
 - B. Special Meeting - June 27, 2011
 - C. Training Meeting - July 13, 2011
- V. Audience with Patrons
- VI. Celebration of Excellence
- VII. Items of Business
 - A. Financial Report
Presenter: Richard C. Johnson
 - B. Report on Food Service Program
Presenter: Rodney Fausett
 - C. Approval of Student Code of Conduct for 2011-2012
Presenter: Rodney Fausett
 - D. Approval of Elementary and Secondary Student Handbooks for 2011-2012
Presenter: Rodney Fausett
 - E. Approval of Employee Handbook for 2011-2012
Presenter: Rodney Fausett
 - F. Report on Bilingual/English as a Second Language (ESL) Program
Presenter: Janice Popp

G. Resignations

Presenter: Rodney Fausett

H. Employment of Personnel

Presenter: Rodney Fausett

VIII. SUPERINTENDENT'S REPORT

A. New Teacher Luncheon - TBD

Bay City High School Cafeteria 11:30 a.m. - 1:00 p.m.

IX. Adjournment